

AGENDA
Policemen's Annuity and Benefit Fund of Chicago
Regular Board Meeting
October 31, 2019
Thursday – 9:00 A.M.

- 1- Roll Call
- 2- Nomination and Vote on Trustee to fill the position of Vice President
- 3- Requests from Members of the Public to Address the Board
- 4- Approval of Minutes of Prior Meetings
 Regular meeting held September 26, 2019
 Investment Committee meeting held October 28, 2019
- 5- Approval of Board Order(s)
- 6- Approval of Benefit Applications – **REFER TO MONTHLY DOCKET**

HEARINGS

- 7- DUTY DISABILITY CLAIM
 John Harrison 10:00 am
- 8- ORDINARY DISABILITY CLAIM
 Swazila Manker 10:30 am
- 9- DUTY DISABILITY STATUS REVIEW
 Dwayne McGee 11:00 am
 Mellowniece Harrington 11:00 am
 Bruce Jackson 11:00 am
- 10- Board review of physician's recommendations on disability recipients' re-examinations
- 11- Executive Director's Report
 - a) Approval of letter to update Daily Transfers to Cash Flow
 - b) Funding Resolution (*attached*)
 - c) Request from BCBSIL, the FOP, on behalf of Aetna, and United American to complete a mailing to our annuitants. [Blind mailing list] (*attached*)
 - d) Update on Annuitant Affidavits
 - e) 2020 Calendar for scheduled Board meetings (*attached*)
- 13 - Legal Update